



Let's Succeed Together!
UNIVASTU
INDIA LTD

Ref: UNIVASTU/CS/2018-19/260

Date: October 20, 2018

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Company's Scrip Code: UNIVASTU

Sub: Intimation of Appointment of Secretarial Auditor of the Company for financial year 2018-19

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Respected Sir/ Madam,

We would like to inform you that the Board of Directors in their meeting held on 20th October 2018 at 2.00 p.m. has appointed M/s. MV & Associates, Company Secretaries, Pune as a Secretarial Auditor of the company for financial year 2018-19

Kindly take the same on your record.

Thanking you,

Yours faithfully

For UNIVASTU INDIA LTD

PRADEEP KHANDAGALE
MANAGING DIRECTOR
DIN: 01124220



Encl: Brief Profile of MV & Associates, Company Secretaries Pune

CIN: U45200PN2009PLC133864
An ISO 9001:2015 Certified Company
 Registered Office :
UNIVASTU, Bunglow No : 36/B, Madhav Baug,
Shivtirth Nagar, Kothrud, Paud Road,
Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ
 info@univastu.com
 +91- 20 - 2543 4617 / +91 95525 03166
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1.	Name of the firm	M/s MV & Associates
2.	Address of the firm	105-B, Mangalmurti Complex, Sinhgad Road Pune -411030 Tel No. + 91 20 4127 4001, 4127 4002
3.	Name of Partner	CS Vishal Bhosale
4.	Certificate of Practice No.	7577
5.	Membership No.	F7046
6.	Experience	MRV is a team of professionals with integrity and confidence having experience in the related field for almost 8 years. The firm is providing accurate timely and high end solutions to complex corporate issues including corporate Laws, Intellectual Property Laws, Statutory Legal Compliances, Joint Ventures, Collaboratlons, Foreign Direct Investments, Subsidiary companies
7.	Mail Id:	vishal@mrvc.in
8.	Terms of Appointment	For the financial year 2018-19

Yours faithfully

For UNIVASTU INDIA LTD

PRADEEP KHANDAGALE
MANGING DIRECTOR
DIN: 01124220



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